

June 13, 2024

BSE Limited
 Phiroze Jeejeeboy Towers
 Dalal Street
 Mumbai – 400 001

Scrip Code : 530643
Scrip Name : ECORECO
ISIN : INE316A01038

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Re-appointment of Independent Director and Reconstitution of Committee of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its resolution dated June 13, 2024 have approved:

1. Re-appointed Mr. Srikrishna Bhamidipati (DIN: 02083384) as an Independent Director on the Board of the Company for a second term of 5 (five) years from July 13, 2024 to July 12, 2029 (both days inclusive), subject to approval of the shareholders.

2. Reconstituted the Committee as detailed below with effect from July 13, 2024:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Mr. Srikrishna Bhamidipati (Chairman)	Non-Executive Independent Director
	Mr. Dattatrya Devale (Member)	Non-Executive Independent Director
	Mr. Giriraj Bhattar (Member)	Non-Executive Independent Director
Nomination & Remuneration Committee	Mr. Srikrishna Bhamidipati (Chairman)	Non-Executive Independent Director
	Mr. Dattatrya Devale (Member)	Non-Executive Independent Director
	Mr. Giriraj Bhattar (Member)	Non-Executive Independent Director
Stakeholders Relationship Committee	Mr. Srikrishna Bhamidipati (Chairperson)	Non-Executive Independent Director
	Mrs. Aruna Soni (Member)	Executive Director



	Mr. Dattatrya Devale (Member)	Non-Executive Independent Director
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Further, in terms of SEBI Regulations he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. The composition of the Board of Directors of the Company is in compliance with the requirement prescribed under the Act and Listing Regulations.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as 'Annexure – I'.

We request you to kindly take the above information on your records.

Thanking You,
Yours Faithfully,
For Eco Recycling Limited

Maneesha Jena.

Maneesha Jena
Company Secretary & Compliance Officer
Encl: As above



Annexure – I

Sl. No.	Particulars	Mr. Srikrishna Bhamidipati
1	Reason for change	Re-appointment as Non-Executive Independent Director for a second term
2	Date of appointment/re-appointment and terms of appointment	Effective from July 13, 2024, for a period of 5 (five) years subject to approval of the Shareholders of the Company on the terms and conditions as contained in the Letter of Appointment.
3	Brief Profile	<p>Mr. Srikrishna holds an Engineering degree from IIT Mumbai and an MBA from JBIMS.</p> <p>He has a strong track record of driving business and digital transformation, telecommunication and finance. He brings a unique blend of scientific and business insights to the table. He is serving on the boards of listed and unlisted entities having equity in diverse sectors.</p>
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Bhamidipati is not related to any of the Directors of the Company
5.	No. of shares held	Nil

